

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY MAY 16, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PATER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

MIKE HANKE FOR RICK FLORY’S AGENDA-TO ADD A LIQUOR LICENSE PERMIT

JEAN YOUNG: To add three Budget Transfers for the Recorder

JEAN YOUNG FOR MARSHA CIMADEVILLA- TO FILL THE POSITION AT THE DOG WARDEN

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.

Motion Carried

Public Speaks: None

Jean Young:

Approve Board Minutes:

May 9, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Minutes as submitted.

Motion Carried

Appropriation:

Dog & Kennel: Legal service fees, Service Contracts- \$30,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried

Jean Young:

Budget Transfers:

Building & Grounds: Refund due to over payment of parking by check-\$390.00 from Service to Other

Adult Probation/ISP: Move \$2,000.00 from Supply to Service and \$2,000.00 from Supply to Other

Auditor Fiscal: Transfer Appropriation \$100,000.00 from Other/Auditor to Other/Treasurer

Clerk of Courts: Additional Funds Needed \$15,539.50 from Service to Capital

THESE ARE THE AMENDED BUDGET TRANSFERS

Recorder: \$517.39 from Service to Benefits

Recorder: \$1,500.00 from Supply to Service

Recorder: \$5,000.00 from Salary to Service and \$927.50 from Benefits to Service

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried

Journal Entry Advances:

Adult Probation to Court of Common Pleas: Repay startup funds for fund 807-FY 2012 PSI Grant \$10,625.00

Adult Probation to Court of Common Pleas: Repay startup funds for fund 799-FY 2012 Chance Program Grant \$3,665.00

Adult Probation to Court of Common Pleas: Repay startup funds for fund 798-FY 2012 ISP & Day Reporting Program Grant \$57,000.00

Adult Probation to Court of Common Pleas: Repay startup funds for fund 797-FY 2012 ISP Non Support Program \$5,800.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Journal Entry Advances as submitted.

Motion Carried

Advertise for bid:

Engineers:

Bituminous Materials, Limestone & Gravel and Asphalt Concrete

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for bid as submitted.

Motion Carried

Advertise for bid:

Building & Grounds:

Various Departments Mechanical Maintenance (HVAC)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for bid as submitted.

Motion Carried

Award bid:

Adult Probation

Bid #2782-48 month lease on 6 new 2012 Malibu's with 15,000 miles a year-low bidder: Lavery Automotive-\$249.00/Month totaling \$71,712.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award bid as submitted.

Motion Carried

Award bid:

EMA:

Bid #2781-300 Spine Boards, 300 Head Immobilizer, 1200 Nylon Metal Swivel Speed Clip Straps and 33 Pedi Air Align Complete-Vendor: Penn Care, Niles, OH-\$72,435.00 Fund: 2010 Homeland Security Grant

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award bid as submitted.

Motion Carried

Resolution:

Jobs & Family Service:

Adopt a resolution to amend the agreement end date to 2/28/13

Quality Care Residential Homes, Inc. in Cleveland, Ohio for child placement and related services, specifically, Group Home Services Boys and Girls effective 8/31/12 through 2/28/13

Oesterlen Services for Youth in Springfield, Ohio for child placement and related services, specifically, Foster Care, Transitional living and Residential Treatment effective 6/31/12 through 2/28/13

Beech Brook in Cleveland, Ohio for child placement and related services, specifically, Foster Care and Residential Treatment effective 9/30/12 through 2/28/13

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Resolution:

Sheriff:

Adopt a resolution transfer one 2002 Chevrolet Avalanche that the Sheriff has in his inventory for Metro to the City of Canton for use at the Police Department

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted

Motion Carried

Requisitions:

EMA:

Wireless instruments and accessories \$49,858.00-Fund: 2010 Homeland Security Grant-Sole Source

Veterans:

Membership Fees for 7 members-Vendors: O S A V S C -\$210.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Sheriff:

X-Ray Registration Renewal-Vendor: Treasurer State of Ohio-\$262.00 Fund: General

Law Library

Books-Vendor: West \$6,209.48-Fund: Law Library Resource-Yearly Renewal Increase from Approx. \$7,200.00 to \$7,776.48

Commissioners:

Engineers Employee Bond-Vendor: Sirak Moore Insurance Agency-\$1,116.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel:

5 Job & Family Services Employees

1 Records Center Employee

4 Sanitary Engineer Employees

5 Adult Probation Employees

Total \$3,808.38
Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.
Motion Carried

Mike Hanke:

Resolution:
Approving submission of Stark County District Library Tax Levy for November Ballot

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted
Motion Carried

Resolution:
Authorizing and designating an additional five percent of all collections of delinquent real property, personal property, manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection fund for the use of and appropriating such amount to the use of the Stark County Land Reutilization Corporation and providing for related matters.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted
Motion Carried

Rick Flory:

AMENDED AGENDA ITEM

Resolution:
Liquor Permit:
Bombay Sitar LLC dba Bombay Sitar, 4633 Belden Village St. NW. N. Canton, OH 44718

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution not requesting a Transfer of Ownership hearing as submitted.
Motion Carried

Drainlayer Licensing:
Sanitary Engineer:
Tissot Excavating, Inc. 3145 Pigeon Run Ave. SW Massillon, OH 44647 Effective March 28, 2012 through February 29, 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drainlayer licensing as submitted.
Motion Carried

Sidewalk Performance Bond Partial Mortgage Release:
Regional Planning:
Forest Trail Allotment in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Sidewalk Performance Bond Partial Mortgage Release as submitted
Motion Carried

Resolution:
County Obligations:
2012 Memorial Day Allowance Total allowances requested equal \$33,900.00 of the \$35,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve 2012 Memorial Day Allowance Resolution as submitted
Motion Carried

Annexation:
Broad Ave Type 1
The City Of Canton

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Annexation Resolution as submitted
Motion Carried

Marilyn Hoover:

Award Bid:
Engineers:
Lytle Construction, Inc of Wooster, OH in the amount of \$395,958.90 for the H-2-2012 Resurfacing Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to Award Bid as submitted
Motion Carried

Agreement:
Engineers:
Stark County and Michael Baker Jr. Inc for replacement of the Price St. Bridge in Lexington Twp-agreement is for \$136,772.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Agreement as submitted
Motion Carried

Agreement:

Regional Planning Commission:

MDS & Associates, Inc. in the amount of \$12,500.00 to provide design services for the Stark County Dog Shelter HVAC System Upgrade Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Agreement as submitted
Motion Carried

Satisfaction of Mortgage:

Regional Planning Commission:

ABCD, Inc. to remove the deferred loan in the amount of \$159,000.00 that was placed on property at 5972 Dee Dee Circle SW, Navarre, OH 44662

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Satisfaction of Mortgage as submitted
Motion Carried

Appropriation:

Regional Planning Commission:

\$325,757.73 to the 713 NSP Fund.

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Appropriation as submitted
Motion Carried

Grant Application:

Court of Common pleas:

Approve ISP & Day Reporting Grant Application to the Ohio Department of Rehabilitation and Corrections in the amount of \$690,821.00 for the fiscal period July 1, 2012 through June 30, 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Grant Application as submitted
Motion Carried

Grant Application:

Court of Common pleas:

Approve Chance Grant Application to the Ohio Department of Rehabilitation and Corrections in the amount of \$43,996.00 for the fiscal period July 1, 2012 through June 30, 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Grant Application as submitted
Motion Carried

Grant Application:

Court of Common pleas:

Approve PSI Grant Application to the Ohio Department of Rehabilitation and Corrections in the amount of \$127,499.00 for the fiscal period July 1, 2012 through June 30, 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Grant Application as submitted
Motion Carried

Grant Application:

Court of Common pleas:

Approve Non Support Grant Application to the Ohio Department of Rehabilitation and Corrections in the amount of \$69,917.00 for the fiscal period July 1, 2012 through June 30, 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Grant Application as submitted
Motion Carried

Establish Funds:

Court of Common Pleas:

ISP & Day Reporting Grant

Chance Grant

PSI Grant

Non Support Grant

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve to Establish Funds as submitted
Motion Carried

Reappointments:

Commissioners:

Nine members to the NEFCO General Policy Board-Term from January 1, 2012 through December 31, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Reappointments as submitted
Motion Carried

Appropriation:

Sheriff:

\$111,488.34 to the 741 Technology Grant

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Appropriation as submitted

Motion Carried

Amendment:

Family Court:

Approve and authorize the President of the Board to sign amendment to the 510 Youth Services Grant FY 2012. The amendment will add \$35,023.64 to the current grant

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve President Signing Amendment as submitted

Motion Carried

Marsha Cimadevilla:

Personnel:

Sanitary Engineers:

Approve the hiring of D. Luke Dostal, P.E. for Design Manager Position-June 21, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Hiring as submitted

Motion Carried

AMENDED AGENDA ITEM

Personnel:

Dog Warden:

Approve the hiring of Tessa Nevell for dispatcher position-May 24, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Hiring as submitted

Motion Carried

Commissioner Comments:

Mike Hanke:

SCHEDULED COMMUNITY MEETINGS:

May 30th North Canton

June 12th Lawrence Twp

July 10th Canton Twp
August 14th Massillon
Sept 12th Minerva
Sept 18th Lake Twp
Oct 2nd Alliance
Oct 16th Jackson Twp
Nov 7th Tuscarawas Twp
Nov 13th Bethlehem Twp/Navarre

Commissioner Creighton:

- Distribute Community Meeting Schedules
- Send a copy to WHBC
- Post meetings on the Commissioners website

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting @ 2:24 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners